

Oct 12, 2016

SEAN F. MCAVOY, CLERK

MICHAEL C. ORMSBY
United States Attorney
Eastern District of Washington
Thomas J. Hanlon
Assistant United States Attorney
402 E. Yakima Avenue, Suite 210
Yakima, Washington 98901
(509) 454-4425

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

1:16-CR-2079-SAB-1

INDICTMENT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANIEL WOOLEM,

;

Defendants.

Ct. 1: 21 U.S.C. § 846 - Conspiracy to
Distribute Methamphetamine

Ct. 2: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Ct. 3: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Ct. 4: 18 U.S.C. § 841(a)(1) – Distribution
of Heroin

Ct. 5: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Ct. 6: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Ct. 7: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Ct. 8: 21 U.S.C. § 841(a)(1) – Distribution
of Methamphetamine

Notice of Criminal Forfeiture

The Grand Jury charges:

INDICTMENT

COUNT 1

From on or about January 27, 2016, and continuing to on or about October 6, 2016, in the Eastern District of Washington, the Defendants, DANIEL WOOLEM, [REDACTED], and others known and unknown to the Grand Jury, knowingly and intentionally combined, conspired, confederated and agreed together and with others, to commit the following offense against the United States, to wit: to knowingly and intentionally distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(viii), and 846.

COUNT 2

On or about January 27, 2016, in the Eastern District of Washington, the Defendant, DANIEL WOOLEM, did knowingly and intentionally distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, all in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).

COUNT 3

On or about March 23, 2016, in the Eastern District of Washington, the Defendant, [REDACTED], did knowingly and intentionally distribute 5 grams or more of actual methamphetamine, a Schedule II controlled substance, all in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).

COUNT 4

On or about April 19, 2016, in the Eastern District of Washington, the Defendants [REDACTED] did knowingly and intentionally distribute a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and 2.

COUNT 5

On or about April 27, 2016, in the Eastern District of Washington, the Defendants, [REDACTED] and DANIEL WOOLEM, did knowingly and intentionally distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, all in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B)(viii), and 2.

COUNT 6

On or about May 10, 2016, in the Eastern District of Washington, the Defendants, [REDACTED] and DANIEL WOOLEM, did knowingly

1 and intentionally distribute 50 grams or more of a mixture and substance
2 containing a detectable amount of methamphetamine, a Schedule II controlled
3 substance, all in violation of Title 21, United States Code, Section 841(a)(1),
4 (b)(1)(B)(viii), and 2.
5

6 COUNT 7

7 On or about June 2, 2016, in the Eastern District of Washington, the
8 Defendants, DANIEL WOOLEM, [REDACTED]
9 [REDACTED] did knowingly and intentionally distribute 50 grams or more of a
10 mixture and substance containing a detectable amount of methamphetamine, a
11 Schedule II controlled substance, all in violation of Title 21, United States Code,
12 Section 841(a)(1), (b)(1)(B)(viii), and 2.
13
14

15 COUNT 8

16 On or about October 6, 2016, in the Eastern District of Washington, the
17 Defendant, DANIEL WOOLEM, did knowingly and intentionally distribute 5
18 grams or more of actual methamphetamine, a Schedule II controlled substance, all
19 in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).
20
21

22 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

23
24 1. The allegations contained in this Indictment are hereby realleged and
25 incorporated by reference for the purpose of alleging forfeitures pursuant to 21
26 U.S.C. § 853.
27
28

